

Order No.: **2004-OR-02**Date: **May 3, 2004**

CHAIRMAN OF THE BOARD OF DIRECTORS FEDERAL HOUSING FINANCE BOARD

Designation of Agency Ethics Official and Alternate

Pursuant to the requirements of the Ethics in Government Act and implementing regulations issued by the U.S. Office of Government Ethics, 5 U.S.C. app. 4 § 109(3) and 5 C.F.R. § 2638.202, and the authority granted to me by the Board of Directors of the Federal Housing Finance Board (Finance Board) in Resolution Number 1993-92, dated November 17, 1993, I hereby order the following:

Mark J. Tenhundfeld is appointed as the Finance Board's designated agency ethics official (DAEO). As the DAEO, Mr. Tenhundfeld has the responsibility and authority to coordinate and manage the Finance Board's ethics program on behalf of the Chair of the Board of Directors as specified in 5 C.F.R. § 2638.203.

Janice A. Kaye is appointed as the Finance Board's alternate agency ethics official. As the alternate agency ethics official, Ms. Kaye is responsible for serving in an acting capacity in the absence of the DAEO and is authorized to perform all acts specified in 5 C.F.R. § 2638.203.

These appointments supercede Order No. 2004-OR-01, dated September 17, 2001.

/s/ Alicia R. Castaneda
Alicia R. Castaneda
Chairman